

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095360

FILED
Jan 16, 2009
Secretary of State

Entity Name: LITTLE JOE'S BEVERLY HILLS HAIR DESIGN, INC.

Current Principal Place of Business:

2323-7 DEL PRADO BLVD #138
CAPE CORAL, FL 339904611

New Principal Place of Business:

2323-7 DEL PRADO BLVD #138
CAPE CORAL, FL 33990

Current Mailing Address:

2323-7 DEL PRADO BLVD #138
CAPE CORAL, FL 339904611

New Mailing Address:

2323-7 DEL PRADO BLVD #138
CAPE CORAL, FL 33990

FEI Number: 65-0959413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICALE, JOSEPH P
2323-7 DEL PRADO BLVD #138
CAPE CORAL, FL 339904611 US

Name and Address of New Registered Agent:

MICALE, GEORGINA C
2323-7 DEL PRADO BLVD #138
CAPE CORAL, FL 33990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGINA C MICALE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICALE, JOSEPH P
Address: 2323-7 DEL PRADO BLVD #138
City-St-Zip: CAPE CORAL, FL 339904611

Title: V (X) Delete
Name: MICALE, GEORGINA
Address: 2323-7 DEL PRADO BLVD #138
City-St-Zip: CAPE CORAL, FL 339904611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MICALE, GEORGINA C
Address: 2323-7 DEL PRADO BLVD #138
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGINA C. MICALE

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date